

## MINUTES OF HOUSING AUTHORITY SPECIAL MEETING – MAY 12, 2015

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, MAY 12, 2015, AT 7:29 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN HUYNH.

### THE FOLLOWING MEMBERS WERE PRESENT:

Tom Huynh, Chair  
Lars Nordfelt, Vice Chair  
Ron Bigelow, Board Member  
Steve Buhler, Board Member  
Karen Lang, Board Member  
Corey Rushton, Board Member  
Steve Vincent, Board Member

Wayne Pyle, Executive Director  
Sheri McKendrick, Secretary

### STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director  
Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Kevin Astill, Parks and Recreation Director  
Lee Russo, Police Chief  
John Evans, Fire Chief  
Chris Curtis, Acting CPD Director  
Jake Arslanian, Public Works Department

### 1325      **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Vincent who led the Pledge of Allegiance to the Flag.

### 1326      **RESOLUTION NO. 15-03, ADOPT A TENTATIVE BUDGET FOR THE SUPPORT OF THE HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2015 AND ENDING JUNE 30, 2016, AND SET JUNE 2, 2015 AS THE DATE FOR PUBLIC HEARING**

Executive Director, Wayne Pyle, presented proposed Resolution No. 15-03 that would adopt a Tentative Budget for the support of the Housing Authority for the fiscal year commencing July 1, 2015 and ending June 30, 2016, and set June 2, 2015 as the date for public hearing.

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Mr. Pyle stated, if approved, the Tentative Budget would be made available for public inspection during regular office hours in the City Recorder's Office prior to receiving comment at the public hearing and consideration of adoption of the Final Budget.

After discussion, Mr. Buhler moved to approve Resolution No. 15-03, a Resolution of the West Valley City Housing Authority Adopting a Tentative Budget for the Support of the Housing Authority for the Fiscal Year Commencing July 1, 2015, and Ending June 30, 2016, and Setting June 2, 2015 as the Date for Public Hearing. Ms. Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Chairman Huynh	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY HOUSING AUTHORITY, THE SPECIAL REGULAR MEETING OF TUESDAY, MAY 12, 2015, WAS ADJOURNED AT 7:30 P.M., BY CHAIRMAN HUYNH.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Housing Authority held Tuesday, May 12, 2015.

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Sheri McKendrick, MMC  
Secretary